

## **Board of Veterans Services**

**American Legion Building  
1708 Commonwealth Avenue  
Richmond  
January 11, 2010  
11:00 a.m. – 1:00 p.m.**

### **AGENDA**

- I. Opening, Pledge of Allegiance, Roll Call, and Quorum Determination (11:00-11:05)
- II. Approval of Agenda and July 15, 2009 Meeting Minutes (11:05-11:10)
- III. Department of Veterans Services Report (11:10-11:30) – *Vince Burgess*
- IV. Veterans Services Foundation Presentation (11:30-11:45) – *David Richardson and Jack Hilgers*
- V. Break for Working Lunch (11:45-12:00)
- VI. Standing Committee Reports (12:00-12:20)
  - Benefits Committee – *Al Sample*
  - Care Centers Committee – *Thad Jones*
  - Cemeteries Committee – *Pat Green*
  - Budget and Strategic Planning Committee – *Sam Metters*
- VIII. Legislative Report (12:20-12:30) – *Legislative Board Members*
- IX. Joint Leadership Council of Veterans Service Organizations Chairman's Report (12:30-12:35) – *Dan Boyer*
- X. Veterans Services Foundation Board of Trustees Chairman's Report (12:35-12:40) – *David Richardson*
- XI. Public Comment and Roundtable Discussion (12:40-12:50)
- XII. Prepare for Next Meeting and adopt 2010 Meeting Schedule (12:50-1:00)
- XIII. Adjournment (1:00)